

UNITED STATES DISTRICT COURT FOR
THE DISTRICT OF PUERTO RICO

MINUTES OF PROCEEDINGS:

HONORABLE RAUL M. ARIAS-MARXUACH, U.S. DISTRICT JUDGE

Date: June 24, 2022

COURTROOM DEPUTY: Génesis Y. Rivera-Soto

Criminal 22-082 (RAM)

COURT REPORTER: Cindy Brown

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USA

Attorneys:
Cristina Caraballo-Colon

vs.

1. Marcos Pagan-Rodriguez
aka: Papin

Maritza Torres-Roman

2. Miguel Santana-Aviles
aka: Machito, Macho

Jason Gonzalez-Delgado

3. John Morales-Rodriguez
aka: Gordo

Ramon M Gonzalez-Santiago

4. Michael Nieves-Lacend
aka: Pinto

Johnny Rivera-Gonzalez
(Substituted by Thomas R. Lincoln-San-Juan)

5. Christian Sifonte-Ramos
aka: Peluche

Richard O. Dansoh

6. Joseph Israel-Ramos
aka: Mena

Luis E. Tomassini-Segarra

7. Alex Jomar Negron-Garcia

Humberto Guzman-Rodriguez

8. Said David Adorno-Martinez
aka: Saiid

Jose B. Velez-Goveo

9. Raymond Santana-Aviles

Diego H. Alcala-Laboy

10. William Rodriguez-Reyes
aka: Willy

Giovanni Jose Canino-Sanchez

11. Juan Lozada-Gonzalez
aka: Picu

Jose G. Perez-Ortiz

12. Luis Alfonso-Cabrera
aka: Javi, Luis Alfonso Cabrera-Hernandez

Saul Roman-Santiago

13. Jose Rosado-Vega
aka: Manos Mongas

Thomas R. Lincoln-San-Juan

14. Jose Negron-Rodriguez
aka: Pepo

Wilfredo Rios-Mendez

15. David Rodriguez-Reyes

Rachel Brill
(Substituted by Thomas R. Lincoln-San-Juan)

16. Steven Pacheco-Melecio

Kendys Pimentel-Soto
(Substituted by Ian Carlos Garcia-Ferreras)

17. Josue Rosado-Rivera
aka: Cano, Patineta

Francisco J. Adams-Quesada

18. Ismael Figueroa-Maldonado
aka: Capo

Miguel A. Rodriguez-Robles

19. Gabriel Aguayo-Santana
aka: Gaby

Juan F. Matos-De-Juan

20. Mizrain Lopez-Feliciano
aka: Flaco, Mizra

Ian Carlos Garcia-Ferreras

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CASE CALLED FOR STATUS CONFERENCE VIA VTC.

The Government informed that a second discovery consisting of voluminous media material was provided on May 27, 2022 and there is no further pending discovery. As to the individual discovery proffers, the Government stated that only eight are pending and will be coordinated with defense counsel to be held within the next few days. Furthermore, the Government informed that an agreement had been reached with one of the defendants; the plea agreement will be tendered for his consideration.

Defense counsel requested additional time to complete reviewing discovery with the defendants and meet with the Government to engage in plea negotiations.

Further Status Conference set for August 24, 2022 at 10:15 AM via VTC.

The Speedy Trial Act tolled in the interest of justice in view of the parties' need for additional time to review discovery and pursue plea negotiations.

S/ Génesis Y. Rivera-Soto
Courtroom Deputy Clerk